

Commission Meeting Minutes

Minutes from Thursday, October 26, 2017 – 9:00am at LSRCC office

Perfunctory Business

- Commissioners Present: Anthony Qaiyum, Zach Maiorca, Melaina Prest, Shelley Young, Chris Dallas
- Others Present: Ryan Warsing (LSRCC), Todd Feinberg (LSRCC), Kimberly Bares (PLACE Consulting)
- o Commissioners Absent: Ben Munro, Pat Bader
- Meeting called to order at 9:12am S. Young (motion), Z. Maiorca (second)
- Minutes from 9/28/17 meeting approved S. Young (motion), Z. Maiorca (second)
- 2017 Financials approved S. Young (motion), A. Qaiyum (second)
 - The SSA has received \$236,730 out of \$242,994 in expected levies and loss collection
 - o The SSA has received \$3,400 out of \$3,400 in TIF Rebates
 - The SSA has spent \$129,684 of its \$246,394 budget
 - Profit and Loss R. Warsing presented detailed YTD profit/loss and balance sheet

Updates

- The second PaintWorks mural "Cambodian Color" by Brandin Hurley, is in progress
- o Permits have been submitted for **24 new street planters** on Rockwell St/Montrose Ave
- o Holiday LED sparklers have been ordered for 14 trees on Lincoln Ave

New Business

- o APPROVED \$1,960 for altering Lincoln Ave tree grates, per request of 47th Ward
- APPROVED Revised 2017 budget showing tree grate alterations and planter permitting fees – C. Dallas (motion), M. Prest (second)
- K. Bares led the Commission in part one of its Strategic Planning (see attached notes)
 - SSA 21 will receive detailed maps of its district, updated every month for a year
 - Zoning, Building Permits, Crimes, etc.
 - Maps will help guide Master Planning
 - PLACE will assist SSA 21 in building its Master Plan RFP, to be finalized in 2018
 - A discussion of branding will occur at the next Strategic Planning session
 - Specific branding to be discussed with Simone Martin-Newberry, the current graphic designer for the LSRCC

• Announcements

- o The next SSA Meeting will be **Thursday, November 30, 9:00am at the LSRCC office**
- Meeting adjourned at 11:10am

	2.12	2.11	2.10	2.09	2.08	2.07	2.06	2.05		2.04	2.03	2.02	2.01	2.0
	[Enter on Tab 2.0 Cell B17]	[Enter on Tab 2.0 Cell B16]	Snow Removal	City Permits	Oldewalk Maintenance - Service Contract	Oldewalk Maintenance	•		Elements fincluding	Way Finding/Signage	Facade Enhancement Program - Bahatas	aping (plants, g, etc.)	Acid Etching Removal and/or Prevention	Public Way Aesthetics
SUBTOTAL			Seasonal snow removal, focused on Giddings Plaza (contractor TBD w/ RFP process)	Permitting for 24 new sidewalk planters to be placed on Rockwell Street/Montrose Avenue	Remove litter from sidewalks/curbs and empty trash receptacles 2–3 times per week based on season (contractor TBD w/ RFP process)		Murals painted on buildings adjacent to SSA service route (hosts TBD w1 applicatoin and artists TBD w1 RFP)	new sidewalk planters to be placed on Rockwell Street/Montrose Avenue (contractor TBD w/ PFP process)	Maintenance of sidewalk planters and trash receptacles, and tree pits; purchase and installation of 24			Sidewalk planter and basket installations in Spring/Summer and Fall/winter; additional landscaping services provided in public plazas and Lawrence Avenue streetscape (contractor TBD w/RFP process)		Explanation Description of costs, Subcontractor name if known, etc.
\$ 128,520			/\$ 15,740	\$ 1,200	\$ 21,780		\$ / 3,000	\$ 8,800				\$ 78,000		2016 Levy
\$ 6,172			\$ 6,172						•					Loss Collection
\$														Carry Over
\$														TIF Rebate: Fund #
\$														Late Collections
\$ 134,692	\$	\$	\$ 21,912	\$ 1,200	\$ 21,780	\$	\$ 3,000	\$ 8,800		\$	\$	\$ 78,000	\$	2017 Budget
134,692 #########	- &	- \$	2 \$ -	0 \$ -	21,780 \$38,000.00	- & -	0 \$ -	\$ -		€9	- \$	\$62,363.00		t 2016 Budget

\$1,200 removed

\$1,200 added

Budget Revision:

\$1,200 moved to show permitting expenses for twenty-four new sidewalk planters on Montrose Avenue and Rockwell Street.

Budget was also revised to include widening of tree pits on Lincoln Avenue

SSA #21

PROCESS

MEETINGS, MAPPING, RESEARCH BRAND EXPLORATION OUTREACH/ENGAGEMENT

GOALS/OBJECTIVES

INVENTORY OF SSA # 21 ASSETS & DISTRICT

SSA # 21 BRAND - AUTHENTIC, UNIQUE, REALISTIC

SSA CORE VALUES

SET THE STAGE FOR MASTER PLAN

OUTCOMES AND DELIVERABLES

FULLY MAPPED DISTRICT W/ONLINE TOOL
NEW SSA BRAND (LOGO?)
BLUEPRINT/ROADMAP FOR ADVANCING
ENGAGED & SUPPORTIVE STAKEHOLDERS

LOVE LANDMARK BU
MESTHETICALLY PLEASING STRONG TRANSIT
DINING DIVERSITY SAFE?

LINDSTHEAVILY FORESTED AREA IN CHICAGO

LANDMARK BUSINESS

WALKABLE

NO NEED TO LEAVE HODD

KID-PRIENDLY DIVERSE USA STOCK

AGE, ETHICALY, ECONOMICALY DIVERSE

ARTS

- OLD TOWA
- LILL STREET
 - CHOPPING BLOCK

INDEPENDENT BIZ

4700 BLOCK OF LINCOLN

Gloongs PLAZA

LINGH QUALITY SCHOOLS LOTS OF EVENTS (?)

II MUST LIVABLE N' PUDD IN THE CHY "

STRING CHAMBER

COMMUNITY - ORIENTED

"VILLAGE IN A CITY" - CHILL VIBE

SMALL TOWN FEEL IN URBAN ENVIRONMENT

MEH (-) COULD BE BETTER.

VALANT STOREPRONTS LACK OF RACIAL DIVERSITY PERCEPTION OR ACTUME INCREASED CRIME LS IS MORE THAN THE 4700 BLOCK THE WELLEN DATE AND BLOCK THE ARE LESS AND THE SOURCE THE WAMPINDING (WESTERN/LINCOLN) DISCONNECT BET. THE SOUMRE & LARGER MEA COMMERCIA LOSING GERHAN HERMAGE (WHAT'S NEXT?) BROWNING LACK OF PUBLIC ART & SCULPTURE ATTRACT YOUNGER DEMOGRAPHIC - SLOPY AT NIGHT LOSING DENSITY, AGING POP? (SOUTHPORT) LESS WALK-IN TRAPPIC NOW CONSOLIDATION OF STOREPRONTS

KEEPS YOU UP AT NIGHT

CRIME LACK OF CITY SOLUTION TO CRIME WARK-IN BOOK TRAFFIC AMAZON-IFICATION OF EVERTHING YOU DON'T NEED TO LEAVE THE HOUSE FOR ANYTHING VERY MAH BAR 10 KEEP EXCEPTIONAL BIZ ALWAYS CHICAGO VERY HARD TO OPERATE IN RENTS HIGH, INCREASED TAKES WORKERS CAN'T AFFORD TO LIVE IN N'HOUD COST OF DOING BIZ INCREASING -SMES/ DISCOUNTS WANTED

LAKEVIEW - ADVOCACY (DESIGN GUIDE OVICOME) SHALL BIZ ADVOCACY COUNCIL

RPBA - BIZ INCUBATION SSA#33

FONLY WE COUL

BETTER INTEGRATE CHAMBER & SIA WORK AMPURY BUILD UPON HODES

- 4700

- ROCKWELL

- WESTERN

ACTIVE DISAGO RESIDENTS · REMOVE GENER THAN

LS IS FARE FROM DONKLINK

SHARED SPACES

PROMOTE LIVE/WORK

TAP INTO LOCK BIZ OWNER TALENT & INSIGHTS FOR EACH MHER COMP

CONNECT BIZ - STICKER, MPP, MIKI- YELP, N' MOOD GUIDE GOOGLE TOUR, DIGHT WAYFINDING, SHOET VIDEOS

CO-WORKING SPACES / OFFICE SPACE TALK TO EVERYONE WHO WANTS TO OPEN ABIZ IN LS BIZ WELCOMING / AMBASSADOR COMMITTEE

MELPOSE MKT SEATTE EASTORN MET DETROIT BOULDER FRARS MICT WILLIAMS VEG - BRUKIN

OM PARY CUNTERPHE

MAC- REDE ONLZIDE WEY CITUMINATE MAY - NAMEDING FUR DISPLAMS

LOWA MORRESONVILLE